

**IN THE UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re

DELPHI CORP. *et al.*,

Debtors.

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Chapter 11

Case No. 05-44481 (RDD)

(Jointly Administered)

**[PROPOSED] ORDER GRANTING FORMER EMPLOYEES' MOTION
FOR LIMITED RELIEF FROM THE AUTOMATIC STAY,
TO THE EXTENT APPLICABLE, TO PAY AND/OR ADVANCE
DEFENSE COSTS UNDER THE DEBTORS' INSURANCE POLICIES**

This matter having come before the Court on the Motion ("Motion") of J.T.

Battenburg III, Alan S. Dawes, Paul R. Free, John G. Blahnik, Milan Belans, Catherine

Rozanski, Pamela Geller, Peter Janak and Laura Marion (collectively "Movants") For Limited

Relief From The Automatic Stay To Pay And/Or Advance Defense Costs Under The Debtors'

Insurance Policies; due and sufficient notice of the Motion having been given; and the Court

being fully advised in the premises; it is hereby

ORDERED that the Motion is granted; and it is further

ORDERED that the payment or advancement of proceeds under the Debtors'

Directors and Officers Liability Insurance Policy from National Union, Policy Number 931-88-

56, and/or Delphi's Employee Benefit Plan Liability Insurance Policy from National Union,

Policy No. 931-88-61, shall be permitted to any current or former officer, director or employee

of the Debtor who suffers a loss as defined under the applicable provisions of said policies and

Response Deadline November 11, 2006

4:00 pm EST

Hearing Date and Time: November 30, 2006

10:00 am EST

such advancement or payment by insurer National Union Fire Insurance Company of Pittsburgh,
Pa. shall not provide any basis for a current or future claim of wasting assets of the Debtor's
estate.

Dated:

Hon. Robert D. Drain
United States Bankruptcy Judge

CERTIFICATE OF SERVICE

I, ROBERT M. STERN, certify that I caused true and correct copies of the foregoing [Proposed] Order Granting Former Employees' Motion For Limited Relief From The Automatic Stay, To The Extent Applicable, To Pay And/Or Advance Defense Costs Under The Debtors' Insurance Policies to be served on all counsel on Exhibit A by electronic mail and all counsel on Exhibit B by First Class Mail this 19th day of October 2006.

/s/

Robert M. Stern

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